

Aging & Independence Services Advisory Council
Monday, November 14, 2016
5560 Overland Avenue
San Diego, CA 92123

I. CALL TO ORDER: WELCOME AND INTRODUCTIONS: Rosemarie Bahmani, AIS Director, 12:04 PM.				
Members			Absent Members	Guests
Attendance:	John Alexander Ellen Arcadi Rosemarie Bahmani John Batchelder Judy Bonilla Dolli Cutler Media Fettinger La Rue Fields Maxine Fisher Georganne Grotey Mercedes Margrtz	Martha McCarthy Kim McIntrye Jack Miller Luis Monge Bob Prath Kathy Randall June Singer Darlene Weber Estelita Welch White-Parks, Cynthia Estelle Wolf	Camille Cowlshaw* Fred Davis * Queen Johnson * Ted Kagan* Lorelei Taylor* *= notified prior to meeting	Cheryl Hassoldt David Weil Jane Coulter Linda Prager
	Honorary Members		Staff	
			Ellen Schmeding Floyd Willis	Blanca Ramirez
Item	Outcome			
A. Pledge of Allegiance	By Rosemarie Bahmani			
B. Welcome:	1. Introductions 2. Refreshments today provided by AIS Council Membership Committee; Rosemarie requested that Holiday treats be brought to next month's meeting.			
C. Public Comment/ Announcements				
D. Minutes:	• Record of October 10, 2016 meeting [M/S – L. Monge/E. Wolf: Unanimous]			
II. PRESENTATIONS/HEARINGS [Possible Action]:				
A. David Weil, Health Insurance Counseling and Advocacy Program.	David spoke about programs available through ElderLaw and Advocacy (ELA): <ul style="list-style-type: none">• ELA is in the middle of the Medicare enrollment plan. They provide unbiased information. Reviewed how they get the best outcomes on their choices when choosing a program.• ELA also gets a lot of questions and assist on billing for Medicare and Medi-Cal.• ELA also provides volunteer counseling -- 20 volunteer counselors and 7 staff counselors in the County. This is statewide program, though every state has the federal SHIP program funding for all of the various programs.• David mentioned that the House passed state funding for the continuing of the SHIP program but Senate did not pass SHIP funding.			
B. Jaime Levine, Senior Legal Services	Jaime spoke about elder abuse on assets and scams. He gave an example on a grandparent scam. Jaime stated that bankers are mandated reporters. They are to report elder abuse. Intervenes with representation as resources permit, letters for example.			
III. DIRECTOR'S ITEMS AND ISSUES [Possible Action]:				
A. Board letter	None			
B. Age-Friendly Communities, Planning Dev. Status	<ul style="list-style-type: none">• Ellen thanked everyone who attended the Live Well Forum (11/3/16)• Floyd briefed on RCFEs- rating system (Choose Well), a project in its second year<ul style="list-style-type: none">○ 104 favorable nods to participate, willing to be scored, 78 are smaller facilities.• Floyd stated that Choose Well to have formal ribbon cutting in February 2017, but going live before the month is over.			
C. LTCIP Advisory Council Update	<ul style="list-style-type: none">• Flyer (11/14/16) distributed with agenda, Ellen reviewed.			
D. Other	<ul style="list-style-type: none">• Spoke of Age Well San Diego and the Listening Sessions Flyer<ul style="list-style-type: none">○ Had great meeting with consultant, Harder and Company. AIS received a draft work plan and a timeline, a 5 year project. They did a deep dive into a lot of information out there about other areas that are Age-Friendly, full briefing forthcoming.			

	<ul style="list-style-type: none"> ○ They are beginning the assessment stage. AIS will reach out to community partners to get information on how best to move forward with Age-Friendly. Hope is to have an action within a year to submit to AARP. ○ AIS has financial support from the San Diego Foundation. • Will testify at the C4A conference about food insecurity and degree of worry about having enough food to last a month (28% of congregate meals, 33% of home-delivered) • Ellen, will present a PowerPoint at a later date to everyone on results on what is being done, and including being a part of a partnership with the San Diego Hunger Coalition that is all about becoming hunger free San Diego by 2030.
IV. EXECUTIVE COMMITTEE REPORTS & OTHER COUNCIL BUSINESS [Possible Action]:	
A. Chair's Report	<ol style="list-style-type: none"> 1. Ellen stated that the position for the AIS Director came out a couple weeks ago. 2. Committee Appointments / Ratifications: [none] 3. AIS Committee Chair meeting (Correction) [Rosemarie Announced next meeting will be on Monday, November 21st] to discuss the new guidelines.
B. Annual CSL Report	Ted Kagan, Representing San Diego Caucus; not in attendance, will revisit at the next AIS Advisory Council Meeting in December.
C. Board of Supervisors Annual Visits	<ol style="list-style-type: none"> 1. District #1 – Greg Cox [Cowlishaw/Monge] date: 10/11/16 @ 2 PM <i>Luis Monge -- Met with Supervisor Cox and his assistant Danny for about 45 minutes. Talked about the Area Plan and the resume on what has been done throughout the year. It was a cordial and good visit. Camille gave them the Committee Roster.</i> 2. District #2 – Dianne Jacob [Kagan/Arcadi] date: 11/9/16 @ 10 AM <i>Ellen Arcadi -- It was an hour visit. Sup. Jacob had their outline. Spoke about the Age-Friendly communities. Sup. Jacob spoke about meetings she has had with Grossmont hospital regarding the emergency room visits and the building of the urgent care. Spoke about the Community based program, ending 2017. Also spoke about shared housing.</i> 3. District #3 – Dave Roberts [Cutler/Fischer] date: 11/14/16 @ 8 AM, no meeting 4. District #4 – Ron Roberts [Singer/White-Parks] date: 11/08/16 @ 2:30 PM <i>June/Bob -- met with assistant Stephanie Goya, ~ 90 min. Housing was discussed, and cost of housing, also discussed on the homeless situation and things not being done.</i> 5. District #5 – Bill Horn [Alexander/Weber] date: 12/12/16 @ 9:30 AM Rosemarie added: She met with Congressman Scott Peters, later spoke with a staff member regarding on what is he doing for the aging population and older American's. The next day Rosemarie received a call back from the staff member after briefing with Congressman Scott Peters regarding their discussion and relayed back that he will be joining the Older American Caucus?
V. STANDING COMMITTEE ORAL REPORTS/RECOMANDATIONS [Possible Action]:	
A. Legislative Committee (10/10/16)	<ol style="list-style-type: none"> 1. John Batchelder added, they spoke in his meeting this morning having someone from Congressman Scott Peter office on what legislation will be tracking. 2. Kathy Randall spoke about Legislation. There were no updates this month due to legislators being on recess. AIS sends out a tracking form. They will be tracking three legislations to see if they convert to actual Bills;
VI. ANCILLARY COMMITTEE ORAL REPORTS:	
A. LTC Facilities & Omb (10/16/16)[Singer, Chair]	<ul style="list-style-type: none"> • Kim McIntyre has been assigned to the New Alzheimer's Care project. June stated on Ombudsman meeting. They will not meet in November. They will meet on Dec.15th
B. Nutrition Committee (11/14/16)[Singer, Chair]	<ul style="list-style-type: none"> • Hunger Coalition, feeding America. Their greatest areas of concentrations are El Cajon, Lakeside, Chula Vista and San Diego
C. Transportation Comm. (11/14/16) [Singer, Chair]	<ul style="list-style-type: none"> • Bob Prath spoke brief on Transportation Committee. Announced the Transportation Committee Forum meeting on January 19 in El Cajon.
VII. ANCILLARY COMMITTEE WRITTEN REPORTS {See Addendum Chart}:	
<ul style="list-style-type: none"> • Kim McIntyre – she is on the care round table sub-committee. They are working on a handbook that is just Alzheimer's local based. Their goal is to have it out early 2017. Looking into training and how to present training. • Luis M. added that the California Senior Legislator met on October 24-27. 120 senior volunteers meet in Sacramento • Jack M. attended last week UCSD Center of Healthy Aging. They are free and advise everyone to attend. The meeting Jack attended the Aging 2.0 hosted by the San Diego Foundation. 	
VIII. OTHER ANNOUNCEMENTS & ADJOURNMENT 1:44 PM	
IX. NEXT MEETING: December 12, 2016	

Minutes respectfully submitted by Blanca Ramirez.